CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, April 2, 2019    6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:
   
   Motion to excuse as needed.

4. ACTION ON MINUTES:
   
   3/19/19 Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

7. BOARD/COMMISSION REPORTS:
   
   PLANNING COMMISSION: Sloan Spalding
   
   PARKS AND TRAILS ADVISORY BOARD: Chip Fellows
   
   ARCHITECTURAL REVIEW BOARD: Matt Shull
   
   BOARD OF ZONING APPEALS: Marlene Brisk
   
   BOARD OF CONSTRUCTION APPEALS: Kasey Kist
   
   ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe
   
   PUBLIC RECORDS COMMISSION: Sloan Spalding
   
   CHARTER REVIEW COMMISSION: Matt Shull
8. CORRESPONDENCE/COMMUNICATIONS:

9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:

ORDINANCE O-09-2019
AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 12.47 +/- ACRES OF LAND GENERALLY LOCATED NORTH OF AND ADJACENT TO U.S. 62/JOHNSTOWN ROAD, SOUTH OF AND ADJACENT TO BEVELHYMER ROAD, AND EAST OF AND ADJACENT TO WALTON PARKWAY FOR AN AREA TO BE KNOWN AS THE “WALTON-62 COMMERCE DISTRICT” FROM ITS CURRENT ZONING OF “I-PUD” INFILL PLANNED UNIT DEVELOPMENT AND “R-1” RESIDENTIAL DISTRICT TO “I-PUD” INFILL PLANNED UNIT DEVELOPMENT AS REQUESTED BY THE NEW ALBANY COMPANY LLC C/O AARON UNDERHILL, ESQ.

ORDINANCE O-10-2019
AN ORDINANCE TO ACCEPT A 0.133 ACRE OPEN SPACE EASEMENT AT 200 MAIN STREET AS REQUESTED BY THE NEW ALBANY COMPANY LLC

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-11-2019
AN ORDINANCE TO ACCEPT A CONSERVATION EASEMENT OF 2.323 ACRES, AS REQUESTED BY MBJ HOLDINGS LLC

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-17-2019
A RESOLUTION TO APPROVE THE FINAL PLAT FOR THE INNOVATION CAMPUS WAY WEST IMPROVEMENT PROJECT, AS REQUESTED BY THE CITY OF NEW ALBANY

RESOLUTION R-18-2019
A RESOLUTION TO APPROVE THE FINAL PLAT FOR 43 AGE RESTRICTED SINGLE FAMILY LOTS ON 9.94 +/- ACRES FOR PHASE 2 OF THE “NOTTINGHAM TRACE” SUBDIVISION GENERALLY LOCATED WEST OF STATE ROUTE 605, EAST AND WEST OF SCHLEPPI ROAD, AND SOUTH OF WALNUT STREET, AS REQUESTED BY PULTe HOMES

RESOLUTION R-19-2019
A RESOLUTION TO APPROVE THE FINAL PLAT FOR 35 AGE RESTRICTED SINGLE FAMILY LOTS ON 9.56 +/- ACRES AND ACCEPT RESERVE “F” FOR PHASE 3 OF THE “NOTTINGHAM TRACE” SUBDIVISION GENERALLY LOCATED WEST OF STATE ROUTE 605, EAST AND WEST OF SCHLEPPI ROAD, AND SOUTH OF WALNUT STREET, AS REQUESTED BY PULTe HOMES

RESOLUTION R-20-2019
A RESOLUTION TO APPROVE THE FINAL PLAT FOR 19 AGE RESTRICTED SINGLE FAMILY LOTS ON 4.95 +/- ACRES AND ACCEPT RESERVE “G” FOR PHASE 4 OF THE
“NOTTINGHAM TRACE” SUBDIVISION GENERALLY LOCATED WEST OF STATE ROUTE 605, EAST AND WEST OF SCHLEPPI ROAD, AND SOUTH OF WALNUT STREET, AS REQUESTED BY PULTE HOMES

12. **STANDING COMMITTEE REPORTS:**
   a. FINANCE: Colleen Briscoe
   b. PUBLIC UTILITIES: Kasey Kist
   c. SERVICE AND PUBLIC FACILITIES: Matt Shull
   d. PLANNING AND ECONOMIC DEVELOPMENT: Colleen Briscoe
   e. ADMINISTRATION: Chip Fellows
   f. GRANTS AND NON-PROFIT FUNDING: Chip Fellows, Sloan Spalding, Matt Shull

13. **REPORTS OF REPRESENTATIVES:**
   a. COUNCIL REPRESENTATIVE TO MORPC: Joe Stefanov, Sloan Spalding
   b. COUNCIL REPRESENTATIVE TO JOINT PARKS AND RECREATION: Matt Shull
   c. COUNCIL REPRESENTATIVE TO PLAIN LOCAL SCHOOLS: Marlene Brisk
   d. COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Mike Durik

14. **REPORTS OF CITY OFFICIALS:**
   a. MAYOR :
   b. CLERK OF COUNCIL:
   c. FINANCE DIRECTOR :
   d. CITY MANAGER:
   e. CITY ATTORNEY:

15. **POLL FOR PUBLIC COMMENT:**

16. **POLL FOR COUNCIL COMMENT:**

17. **EXECUTIVE SESSION:**

   Executive Session pursuant to Ohio Revised Code 121.22(G)(1) for discussion regarding appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
18. OTHER BUSINESS:

19. ADJOURNMENT: